

## SARPA Board of Directors Meeting Minutes—June 7, 2021

Present: Wendy Caucutt, Francis Luikart, Tom Darling, Katherine Cairns Excused: Gray Quale, Harry Walsh

Agenda Item	Discussion	Action
Minutes	Meeting called to order at 6:30pm.	
Treasurer's Report	Current balance of \$2,777. (7.12.21) SARPA has 34 paid members; over 232 on mailing list "Friends of Summit Ave". Consider not renting a post office box, which is due in March 2022	approved
Advocacy Updates:	<ul style="list-style-type: none"> <li>• <a href="#">WSNAC</a> – Met to discuss the proposed Bylaws and majority voted to maintain the same membership number with an option discussed to expand the number at a future date following discussion.</li> <li>• Summit Ave. reconstruction update- Several present expressed frustration with the lack of transparency on planning and lack of information on schedules/planning. Discussed filing a data practices request for more information</li> <li>• Tree removal- In addition to the 30+ trees removed on Summit, 31 trees were removed on Cretin. Discussed contribution for a memorial tree planted in honor of Carolyn Wills for her service to SARPA</li> </ul>	
Project/ Partnership Updates	<ul style="list-style-type: none"> <li>• Rondo Community Garden discussed</li> </ul>	
Social media/website	<ul style="list-style-type: none"> <li>• Discussed asking if we could do a story on Marjorie Hols' house for newsletter and "if This House Could Talk"</li> <li>• Need some summertime pictures for social media</li> </ul>	
Other Business to consider	<ul style="list-style-type: none"> <li>• Expanding SARPA Board- Discussed asking for a student representative from Mac and UST to serve on the Board; outreach to several others were discussed</li> </ul>	
Other Business	<b>July 12, 2021 is next meeting at 6:30pm</b>	
Council and other District Council updates	<p><a href="#">Ramsey Hill</a>: no report    <a href="#">Mac-Groveland</a>(Katherine)  <a href="#">Union Park</a> (Wendy): no report    <a href="#">Summit Hill</a>: (Tom): No report  <a href="#">Summit University Planning Council</a>: No report  Others: <a href="#">Visit St Paul</a>- <a href="#">Germanic-American Institute</a></p>	
Adjourn	Meeting adjourned at 7:15pm	